

LAFCO *of Monterey County*

LOCAL AGENCY FORMATION COMMISSION

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KATE McKENNA, AICP
Executive Officer

MEETING NOTES

BUDGET AND FINANCE COMMITTEE MEETING

Adopted on July 23, 2007

Monday, June 18, 2007, 2:00 p.m.

Supervisor Dave Potter's Office

**1200 Aguajito Road, Ste 001
Monterey, CA 9394**

ATTENDANCE:

Subcommittee Members:

Budget and Finance Committee Chair Darington, Commissioners Rubio and Potter

Public: None

LAFCO Staff: Executive Officer, Kate McKenna

1. Call to Order

Subcommittee Chair Darington called the meeting to order at 2:00 p.m.

3. Consideration of Proposed Fiscal Year 2007-08 Budget Amendment

Upon Motion of Commissioner Potter, seconded by Commissioner Rubio, the subcommittee recommended approval of an internal adjustment of \$5,600 to the Fiscal Year 2007-08 Budget with no net change to total expenditures.

4. Receive May 2007 Financial Report

May 2007 financial statement was received. Subcommittee requested Commissioner Potter to discuss outside invoices with the City of Carmel.

5. Other Business

None

6. Public Comment

None

7. Adjournment

Meeting was adjourned at 2:30 p.m. to a future meeting date to be determined.

Respectfully submitted,

Rachelle Jones,
LAFCO Clerk